

**HOKAH CITY COUNCIL
PROPOSED AGENDA FEBRUARY 12, 2008 COUNCIL MEETING**

1. MEETINGING OPENED BY PRESIDING OFFICIAL
2. ROLL CALL OF COUNCIL MEMBERS PRESENT: Pffnner, Christianson, Ross, Walther, Martell
3. CHANGES TO AGENDA
4. MOTION TO CONSENT TO AGENDA
5. APPROVE MINUTES COUNCIL MEETING JANUARY 8, 2007
6. APPROVE ACCOUNTS PAYABLE
7. **WWTP – JIM KOCHIE & ANDY KLINGSPORN**
8. **LON OMODT. LETTER TO MR. MERCHLEWITZ**
9. **GAMBLING LICENSE / RESOLUTION RENEWAL HUMMERS PUB / LA CRESCENT AMERICAN LEGION**
10. **MAYOR'S APPOINTEMENTS**
11. **FIRE DEPARTMENT FURNACE BID SCHNEIDER**
12. **POLICE DEPARTMENT WRITTEN REPORT-IN PACKETS**
13. **RECREATION BOARD**
14. **WILLIAM VON ARX – DRAFT SHORELAND MANAGEMENT ORDINANCE**
15. **STREET AND MAINTENANCE. SNOW REMOVAL MEMBER CHRISTIANSON**
16. **LIBRARY REPORT**
17. **ZONING**
18. **FIRE DEPARTMENT TEMPORARY LIQUOR MARCH 15 GUN RAFFLE**
19. **CELL TOWER LEASE AND PROPOSAL**
20. **MARCH 2008 COUNCIL MEETING**
21. **MISCELLANEOUS ANNOUNCEMENTS / COUNCIL MEMBERS/EMPLOYEES**
22. **ADJOURN REGULAR MEETING. CLOSED SESSION – PERSONNEL ISSUES**

Attested this day _____ of _____, 2008

Administrator

Mayor